

# A G E N D A

## SOUTH DAKOTA INVESTMENT COUNCIL

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South Dakota Investment Office  
4009 West 49<sup>th</sup> Street, 3<sup>rd</sup> Floor  
Sioux Falls, South Dakota

### November 16, 2010

- 1) Roll Call – 9:00 a.m.
- 2) Minutes (8/23/10 & 9/15/10 SDIC meetings)
- 3) Quarterly Investment Update (including Trust Funds)
- 4) Iran Divestiture – Update & Action
- 5) SDIC FY 2010 Annual Report – Review
- 6) Public Meetings & Public Records – Review
- 7) Lone Star Real Estate/Distressed Debt Presentation
- 8) Equity Research Presentation – Capital Goods Sector Example  
Steve Schultz & Renae Randall
- 9) Higher Education Savings Program – Update & Action
- 10) CD Program – Update
- 11) Audit Committee Update – Joe Anglin, Chair
- 12) Compensation Committee Update – Haven Stuck, Chair
- 13) SDIC Subcommittee Appointments
- 14) Sarbanes Oxley – Compliance Checklist – Annual Review
- 15) CEM Benchmarking, Inc. - Review
- 16) Executive Board Mtg 11/15/10 – Review
- 17) Future Meeting Dates
- 18) New/Old Business Agenda Items (for future meetings)

### FUTURE MEETINGS

February 2, 2011 – Pierre (May change depending on Appropriations schedule)	Investment Council / Appropriations
April 19, 2011 – Rapid City	Investment Council
June ??, 2011 – Pierre	Executive Board
June 20 & 21, 2011 – Sioux Falls	Investment Council
August 22, 2011 – Pierre (May change depending on Executive Board schedule)	Investment Council / Executive Board
November 15, 2011 – Sioux Falls	Investment Council

*Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact the SDIC office at 605-362-2820 prior to the meeting to make any necessary arrangements.*